

**NPDES Stormwater  
Technical Advisory Committee (TAC)  
REPORT OF MEETING**

**TUESDAY, APRIL 17, 2012  
10:00 to NOON  
CITY OF REDWOOD CITY**

**1. INTRODUCTIONS, ANNOUNCEMENTS, ADOPTION OF PREVIOUS MEETING REPORT, AND AGENDA REVISIONS**

Self-introductions were made. Matt Fabry, Program Coordinator, announced that it was Marilyn Harang's last TAC meeting as she retires from Redwood City and thanked her for her years of contribution to the Countywide Program, including her time as chair of the Public Information/Participation subcommittee and coordinator of the Program's annual participation at the County Fair. Attendees wished Marilyn well. Matt provided numerous announcements, including: 1) he had received no comments on the "Guidance on Stormwater Technical Advisory Committee Representatives" and therefore the version on the Program's website is considered final; 2) reminder for the Inspector Training workshop on April 25 in South San Francisco; 3) update on the Contra Costa County Clean Water Program's Proposition 218 effort, with over 100,000 ballots received and being counted, exceeding a 25% return rate – results should be known in a matter of weeks; 4) upcoming May 16 joint meeting for municipal solid waste/recycling and stormwater staffs to discuss opportunities for collaboration on trash reduction issues; 5) Matt submitted a letter of interest to US EPA for receiving technical assistance to quantify the benefits of green infrastructure for green street and parking lot retrofits; 6) still awaiting results of joint C/CAG – SanTrans Urban Greening grant applications for Complete Streets projects on El Camino Real (POST-MEETING UPDATE – C/CAG applications were not selected to proceed); 7) the Bay Area Stormwater Management Agencies Association (BASMAA) grant applications for EPA's Water Quality Improvement Fund were not selected to submit full proposals; 8) public records requests for receiving water sampling data were issued to the Countywide Program and County Health (and other entities in Santa Clara, Alameda, and Contra Costa Counties) by San Francisco Baykeeper. Matt is working with C/CAG's legal counsel to provide a response. The March minutes were adopted as written. No changes were made to the agenda.

**2. PRESENTATIONS**

**A. DRAFT 2012/13 COUNTYWIDE PROGRAM BUDGET**

Matt summarized the major highlights of the draft 2012/13 budget, as detailed in the staff report. Jon Konnan with EOA provided additional detail and highlighted changes made in response to comments from the Budget Work Group. Attendees provided feedback on the budget, including concerns about providing sufficient funding for outreach related to the countywide plastic bag ban effort currently underway and citizen monitoring groups. Matt indicated the existing public outreach/education budget was generally constrained by the dollar amounts set in the three year contract with County Health, but that need for additional outreach could be evaluated as the countywide effort progressed and a mid-year budget change could be initiated if needed to provide additional support. There was also concern expressed about fully expending the existing fund balance in 2012/13 and suggestions to reduce the estimated Proposition 218 expenditure for 2012/13 given that much of the effort would likely be spread out into future years. Attendees recommended the draft budget be submitted for approval to the C/CAG Board.

**B. WATER BOARD REVIEW OF PROVISIONS C.4, C.5, AND C.6 IN 2010/11 ANNUAL REPORTS**

Matt reported that Water Board staff issued a letter detailing the results of a "completeness review" with regard to Provisions C.4, C.5, and C.6 based on its review of the 2010/11 Annual Reports. While it did not appear there were any major red flags, it was clear San Mateo copermittees continue to submit reports with questions left blank. Matt reiterated the need to answer every question in the report and that if something is not applicable, to indicate as such rather than leaving it blank. Municipal representatives should contact Matt or EOA if they have any questions about how to answer a question in the Annual Report forms.

**C. 2011/12 ANNUAL REPORT FORMS AND GUIDANCE/TRAINING**

Matt reported that a revised annual reporting form template had been submitted by BASMAA to the Water Board on April 1 as allowed under the Municipal Regional Permit requirements. The major proposed revisions addressed Provisions C.3 and C.10 with minor cleanup and guidance revisions throughout. C.3 revisions included new reporting requirements associated with the Special Projects criteria approved last November, and C.10 revisions included new tables for reporting trash load reduction efforts consistent with the BASMAA Trash Load Reduction Tracking Methodology submitted to the Water Board in April. BASMAA is awaiting feedback from Water Board staff before finalizing the forms for distribution to copermittees.

Matt and Jon solicited feedback from the attendees with regard to interest in and need for another training session on annual reporting. The group supported another training session and some attendees recommended incorporating breakout sessions on individual provisions in addition to a general overview to allow attendees to get focused assistance on reporting sections of concern. Matt said he would work with Jon to develop a draft training program for consideration.

**D. BASMAA/CASQA UPDATES**

Matt reported on the State Water Board's proposed amendments to the Ocean Plan and potential impacts to the few copermittees on the coast side that don't discharge to the Fitzgerald Reserve Area of Special Biological Significance (ASBS). The California Stormwater Quality Association (CASQA) is drafting a comment letter detailing technical and other concerns. Matt encouraged ocean dischargers to be aware of the proposed amendments and potential impacts.

**3. SUBCOMMITTEE AND WORKGROUP REPORTS**

Due to lack of time, attendees were referred to subcommittee reports in the agenda packet for updates.

**A. PUBLIC INFORMATION/PARTICIPATION**

Meeting summary was included in agenda packet.

**B. COMMERCIAL/INDUSTRIAL AND ILLICIT DISCHARGE**

Meeting summary was included in agenda packet.

**C. NEW DEVELOPMENT**

Meeting summary was included in agenda packet.

**D. MUNICIPAL MAINTENANCE ACTIVITIES**

**1) MUNICIPAL MAINTENANCE SUBCOMMITTEE**

Meets August 22.

**2) PARKS MAINTENANCE & IPM WORKGROUP**

Next meeting April 24th.

**E. TRASH SUBCOMMITTEE**

Next meeting TBD.

**F. WATERSHED ASSESSMENT AND MONITORING**

Meets May 10.

## **2. PUBLIC COMMENTS**

There were no members of the public at the meeting.

## **3. NEXT MEETING**

The next TAC meeting will be held on May 15 at 10 am in Colma.

**MEETING ADJOURNED**